

NORMAN REGIONAL HOSPITAL AUTHORITY

August 22, 2011

5:30 p.m.

Norman Regional Hospital

901 N. Porter

2nd Floor Board Room

A G E N D A

I. Call to Order*Ms. Campbell*

II. Introduction and Recognition of Outstanding Employees.....*Ms. Campbell*

Employee of the Month August 2011 – Pamela Yarbrough, RN, Charge Nurse, Emergency Department, Joan Greenleaf, Director Emergency Services

Employee of the Month September 2011 – Trisha Crow, Foundation Coordinator, Ann Clouse, Director Foundation

III. Approval of the July 25, 2011 Board Meeting Minutes(*Tab 1*)

ACTION NEEDED: Approve or Amend Minutes as Circulated

ACTION TAKEN: _____

IV. Performance Updates*Dr. Smith/Mr. McAdams*

ACTION NEEDED: None, Information Item Only

A. Recommend the Revisions to the FY2012 Performance Improvement Plan(*Tab 2*)

ACTION NEEDED: Approve or Decline the Revisions to the FY2012 Performance Improvement Plan as Recommended by the Medical Executive Committee

ACTION TAKEN: _____

V. Approval of the July 2011, Norman Regional Health System Financial Statements
.....*Mr. Hopkins (Tab 3)*

ACTION NEEDED: Approve or Disapprove the July 2011, NRHS Financial Statement

ACTION TAKEN: _____

VI. Medical Staff

Report from the August 10, 2011 Medical Executive Committee Meetings *Dr. Whalen*

ACTION NEEDED: None, Information Item Only

VII. Report from the August 4, 2011 Quality and Safety Committee*Ms. Campbell*

ACTION NEEDED: None, Information Only

VIII. Planning Committee *Dr. Anderson*

A. Report from the August 8, 2011, Planning Committee

ACTION NEEDED: None, Information Item Only

IX. Finance Committee*Dr. Burcham*

A. Report from the August 15, 2011, Finance Committee

ACTION NEEDED: None, Information Item Only

X. Old Business

XI. New Business:

XII. Administrative Report*Mr. Whitaker*

ACTION NEEDED: None, Information Item Only

XIII. Proposed Executive Session. *Mrs. Campbell*

A. Proposed Vote to Convene an Executive Session to Discuss with Legal Counsel Pending Internal Peer Review/Credentialing Investigations Regarding the Medical Staff Members/Applicants Listed Below Pursuant to 25 Okla. Stat. § 307.B. 4 and to Discuss the Annual Evaluation of the CEO

ACTION NEEDED: Move to Convene into Executive Session to Discuss with Legal Counsel the Above Referenced Items

ACTION TAKEN: _____

B. Approve or Disapprove the Medical Staff Recommendations Regarding the Physicians as Listed in XIII B (1-4) Below

1. Recommend Medical Staff Reappointments:

- a) James Bond, MD, Active Staff – Surgery Department
- b) Kurt Feighner, DO, Active Staff – Emergency Medicine Department
- c) Mark Knudsen, DO, Active Staff – Emergency Medicine Department
- d) Thomas Thurston, MD, Active Staff – Pediatrics Department

- e) Kyle Toal, MD, Active Staff – Surgery Department
 - f) Shelly Zimmerman, DO, Active Staff – Emergency Medicine Department
 - g) Gerald McCullough, MD, Active-Affiliate Staff – Surgery Department
 - h) Gregg Govett, MD, Consulting Staff – Surgery Department
 - i) Scott Hosley, DPM, Consulting Staff – Surgery Department
 - j) Donald Roberts, DDS, Consulting Staff – Surgery Department
 - k) Quang Tu, MD, Courtesy Staff – Surgery Department
2. Recommend New Provisional Medical Staff Appointments
- a) Vanama Yerra, MD, Active Staff – Medicine Department
 - b) Shoab Nazir, MD, Active Affiliate Staff – Medicine Department
 - c) James Wendelken, DDS, Courtesy Staff – Surgery Department
 - d) Linsey Janzen, PA-C, Allied Health Staff – Medicine Department
3. Recommend Appointments of Physicians in the Provisional Period:
- a) Hani Baradi, MD, Consulting Staff – Surgery Department
 - b) Chris Davis, MD, Consulting Staff – Surgery Department
 - c) Jennifer McNeil, MD, Consulting Staff – Surgery Department
 - d) Stephen Hamilton, MD, Consulting Staff – Medicine Department
 - e) Barbara Brand, CRNA, Allied Health Staff – Anesthesia Department
 - f) Jennifer Fleck, CRNA, Allied Health Staff – Anesthesia Department
4. Recommend Requests for Additional Clinical Privileges
- a) Muhammad Anwar, MD, Request for Interpretation of Myocardial Perfusion Scan
 - b) Paul Ayers, MD, Request for Interpretation of Myocardial Perfusion Scan and Moderate Sedation
 - c) Asim Chohan, MD, Request for Moderate Sedation
 - d) Archana Gautam, MD, Request for Moderate Sedation
 - e) Katherine Hays, MD, Request for Moderate Sedation
 - f) Michael Villano, MD, Request for Moderate Sedation
- C. Request to Adjourn Out of Any Such Executive Session and Return to Regular Session

ACTION NEEDED: Approve or Disapprove Adjournment of Any Executive Session and Return to Regular Session

ACTION TAKEN: _____

- D. Proposed Vote to Approve or Disapprove the Medical Executive Committee Recommendations Regarding Credentialing of the Referenced Medical Staff Members [As Listed in XIII B (1-4)]

ACTION NEEDED: Approve or Disapprove the Medical Executive Committee Recommendations Regarding Credentialing of the Referenced Medical Staff Members [As Listed in XIII B (1-4)]

ACTION TAKEN: _____

XIV. Board Open Discussion

XV. Closing Comments.....*Ms. Campbell/Mr. Whitaker*

XVI. Adjourn

ACTION NEEDED: Motion to Adjourn the Meeting

ACTION TAKEN: _____

MISSION:

NORMAN REGIONAL HEALTH SYSTEM WILL PROVIDE QUALITY AND COMPASSIONATE HEALTH CARE SERVICES AND EDUCATION TO OUR REGIONAL COMMUNITY IN A RESPONSIVE, EFFICIENT, AND SAFE MANNER.

VISION:

NORMAN REGIONAL HEALTH SYSTEM WILL IMPROVE THE QUALITY OF LIFE IN OUR REGIONAL COMMUNITY.

2011-2012 STRATEGY STATEMENT:

NORMAN REGIONAL HEALTH SYSTEM WILL PROVIDE LEADERSHIP THROUGH THE DEVELOPMENT OF ACTION STEPS TO ACHIEVE AND BE RECOGNIZED AS THE HEALTH SYSTEM OF CHOICE FOR PATIENTS, PHYSICIANS, AND EMPLOYEES; THE HEALTHIEST REGIONAL COMMUNITY; AND THE HEALTH SYSTEM WITH THE BEST FACILITIES AND QUALITY OUTCOMES.